

EDMONDS CITY COUNCIL EXTENDED AGENDA

Please note that the Extended Agenda is subject to change.

☆☆NOVEMBER 22 & 23, 2012 – Thanksgiving Day Holidays☆☆

NOVEMBER 27, 2012	
City Council Meeting	
6:45 p.m. – CALL TO ORDER	
▶ Meet with candidate for appointment to the Sister City Commission.	15 Min.
▶ Consent: Approval of Voluntary Separation Incentive Program (VSIP) payouts.	
▶ Consent: Confirm appointment to Sister City Commission.	
▶ Resolution initiating a proposal for a Business Improvement District within a portion of the City of Edmonds.	30 Min.
▶ Adoption of Utility Rate Ordinance.	30 Min.
▶ Adoption of Nonrepresented Employee Compensation Policy.	30 Min.
▶ Adoption of Nonrepresented Job Descriptions.	30 Min.
▶ Personnel Policy	30 Min.
▶ Report on outside Board and Committee meetings.	15 Min.

DECEMBER 4, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Update from the Planning Board.	15 Min.
▶ Professional Services Agreement with Mike Doubleday for Governmental Relations Services	10 Min.
▶ Legislative Agenda	20 Min.
▶ Public hearing on the Planning Board recommendation to approve the Port of Edmonds request to incorporate the Port's Harbor Square Master Plan into the City's Comprehensive Plan. The Harbor Square Master Plan envisions a mixed-use transit-oriented development. The mixed-use nature of the Master Plan will allow for retail, commercial, office and public uses, and residential housing. The Master Plan could provide 340 to 358 residential units, 50,400 square feet of retail, 9,784 square feet of office, 123,410 square feet of recreational health club uses (including tennis courts), 3.8 acres of public open space, and 1,091 spaces of off-street parking. The Master Plan envisions buildings of varying heights, up to a maximum of 55 feet conceptually, buildings up to 35 feet are proposed for the SR-104/Dayton Street intersection while buildings of 45 feet are proposed along Dayton Street (with step-back provisions for portions above 35 feet). Five story buildings (up to 55 feet in height) could be located toward the far southern edge of the site.	2 Hours

DECEMBER 11, 2012 at 6:00 p.m.	
City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	

A. Public comments (3-minute limit per person)	10 Min.
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DECEMBER 18, 2012 at 7:00 p.m.	
City Council Meeting	
▶ Consent: Employment Contract for Senior Executive Assistant to City Council Jana Spellman	
▶ Consent: Law Support Collective Bargaining Agreement.	
▶ Consent: Ordinance adopting the 2012 Comprehensive Plan Amendments	
▶ Annual Report – City Attorney	15 Min.
▶ Public Defender Contract	15 min.
▶ Prosecutor Contract	15 Min.
▶ Report on City Council Committee Meetings of December 11, 2012.	15 Min.

☆☆DECEMBER 24 & 25, 2012 – Christmas Holidays☆☆

NEW YEAR – 2013

☆☆JANUARY 1, 2013 – New Year’s Day / Holiday☆☆

JANUARY 8, 2013	
City Council Meeting / Followed by Committee Meetings	
▶ Selection of Council President for 2013	5 Min.
▶ Selection of Council President Pro Tem for 2013	5 Min.
▶ Committee appointments for 2013.	5 Min.
City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

JANUARY 15, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Report on City Council Committee Meetings of January 8, 2013.	15 Min.

☆☆JANUARY 21, 2013 – Holiday in observance of Martin Luther King, Jr. Day☆☆

JANUARY 22, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **JANUARY 29, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

FEBRUARY 5, 2013 at 6:30 p.m. Edmonds Transportation Benefit District Board Meeting	
▶ Update on the Edmonds Transportation Benefit District.	30 Min.

FEBRUARY 5, 2013 at 7:00 p.m. City Council Meeting	
▶ Update from the Planning Board.	15 Min.

FEBRUARY 12, 2013 at 6:00 p.m. City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

☆☆**FEBRUARY 18, 2013 – Holiday in observance of Presidents’ Day**☆☆

FEBRUARY 19, 2013 at 7:00 p.m. City Council Meeting	
▶ Report on City Council Committee Meetings of February 12, 2013.	15 Min.

FEBRUARY 26, 2013 at 7:00 p.m. City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

MARCH 5, 2013 at 7:00 p.m. City Council Meeting	
▶ Annual Report - Municipal Court Judge	15 Min.

MARCH 12, 2013 at 6:00 p.m.	
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City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

MARCH 19, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Report on City Council Committee Meetings of March 12, 2013.	15 Min.

MARCH 26, 2013 at 7:00 p.m.	
City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

APRIL 2, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Update from the Planning Board	15 Min.

APRIL 9, 2013 at 6:00 p.m.	
City Council Committee Meetings	
▶ Finance Committee	
A. Monthly Financial Report.	10 Min.
B. Public comments (3-minute limit per person)	10 Min.
▶ Parks, Planning, and Public Works Committee	
A. Public comments (3-minute limit per person)	10 Min.
▶ Public Safety and Personnel Committee	
A. Public comments (3-minute limit per person)	10 Min.

APRIL 16, 2013 at 7:00 p.m.	
City Council Meeting	
▶ Report on City Council Committee Meetings of April 9, 2013.	15 Min.

APRIL 23, 2013 at 7:00 p.m.	
City Council Meeting – Work Session	
▶ Report on outside Board and Committee meetings.	15 Min.

✓ **APRIL 30, 2013 (5th Tuesday) – The City Council generally does not meet on the 5th Tuesday.**

Reminders:

- Transportation Benefit District Regular Board Meetings to be scheduled the first Tuesday in February and the first Tuesday in August (per TBD Charter).
- Report scheduled annually in March from the Municipal Court Judge.
- Fire District 1 report to be scheduled annually prior to April 1.
- Report to City Council scheduled annually in September from the Hearing Examiner.
- Report to City Council scheduled annually in October or November from Prosecutor, Public Defender, and City Attorney.
- Planning Board Update scheduled the first Tuesday every other month.